

**WASHINGTON TOWNSHIP
BURLINGTON COUNTY**

**TOWNSHIP COMMITTEE CLOSE OUT
MEETING MINUTES
Tuesday December 28, 2017
Town Hall - 7:00 PM**

Mayor Dudley Lewis called the meeting to order, followed by the Pledge Allegiance to the Flag.

The Township Clerk read the Sunshine Notice Statement as follows:

Sunshine Notice: This meeting is called pursuant to the Open Public Meetings Law. 1) Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Atlantic City Press and Burlington County Times and all those requesting copies on January 13, 2017. 2) Posting a copy of the agenda on the bulletin board at the Municipal Complex. 3) Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex. 4) Forwarding a copy of the agenda to the Atlantic City Press and the Burlington County Times 5) Forwarding a copy of the agenda to each person who requested copies of the regular meeting schedule. All of the above posting, filing and mailing have taken place on the 22nd day of December , 2017

Roll Call:

Present: Mayor Lewis, Deputy Mayor James and Committeeman Cavileer.
Professionals: Tom Coleman, Esq., Absent; Engineer Scott Brown, Absent; CFO Kristen Manning;
Township Clerk, Kathleen D. Hoffman and Deputy Township Clerk Karen A. Bacon.

RESOLUTION

2017 – 74 – Budget Transfer

Motion made by Committeeman James, seconded by Committeeman Cavileer

Roll Call: Cavileer, James, Lewis Ayes: 3 Nays: 0

APPROVAL OF BILLS

Deputy Mayor James – I have a question on the two bills for fuel?

CFO Manning – They are for the Municipal Building, Senior Center and the Public Works Yard.
Motion to pay the bills by Committeeman James, seconded by Committeeman Cavileer.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

PUBLIC COMMENT

(Please state your name & address for the record)

Mayor Lewis opened the meeting to the public for comment.

Doug Melegari from the Pine Barrens Tribune – Can you give us an update on the sale of the school and how much the sale was?

Mayor Lewis – I will have to defer to the Solicitor.

2017 – 75 – Executive Session – RFP Review

Motion made by Committeeman Cavileer, seconded by Committeeman James

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

Mayor and Committee went into Executive Session at 7:10 PM

Mayor and Committee reconvened into Open Session at 7:20 PM

ADJOURNMENT:

Motion made by Committeeman James, seconded by Committeeman Cavileer to adjourn.

Roll Call: Cavileer, James, Lewis

Ayes: 3

Nays: 0

Respectfully submitted,
Kathleen D. Hoffman, RMC
Township Clerk